

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
October 4, 2016
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held October 4, 2016 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Pro Tempore Randall Walker and Council Members Riley Hunt, William Jackson, Phyllis Bynum-Grace, Robert Jones and Willie King.

Elected Official(s) Absent: Mayor James E. Faircloth, Jr.

City Staff: City Manager Lee Gilmour, Attorney Matthew Hulbert, and Recording Clerk, Annie Warren.

Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Kevin Dye – Director of Leisure Services, Robert Smith – Economic Development Director, Chad McMurrian – Lead Engineering Technician and Ellen Palmer – Digital Communications Manager.

Guests: None

Media: Kristian Moriarty – Houston Home Journal

3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker

3a. Discussion of October 4, 2016 council meeting agenda.

8a(1). Second reading of an ordinance altering the standards for the existing Planned Unit Development #10. The property is located in Walker Farms Subdivision: Lots 1, 2, 3, 4, 38, 39, 40, 163, 164, 165, 166, 193 and 194. Mr. Gilmour advised this is a request from the owners of the property to change the PUD to entrances to the homes on the lots from the back to the front. The Perry Planning Commission is recommending denial and Administration concurs.

8a(2). Second reading of an ordinance amending the Perry Land Development Ordinance Article XV Soil Erosion and Sedimentation Control. Mr. Gilmour advised this is an update to comply with EPD regulations.

8a(3). Second reading of an ordinance amending the Perry Land Development Ordinance Section Downtown development District of the City of Perry Architectural and Sign Control Standards for Certificate of Appropriateness Permit; Section 46 Downtown Development District Certificate of Appropriateness. Mr. Gilmour stated this ordinance shifts the responsibilities

of Certificate of Appropriateness from the Department of Economic Development to the Community Development Department.

10d. Request from the Perry Ministerial Association for their Annual Christmas at the Square on December 4, 2016 at 5:30 p.m. Chief advised he had reviewed the special events application and did not have any concerns relative to the event.

4. Department Head Items:

Mr. Smith, Ms. Palmer, Battalion Chief Crumpton and Chief Lynn had no reports.

Mr. Dye reported registration for basketball will begin on October 10th.

5. Council Member Items:

Council Member Jackson inquired about the dumpsters in Kroger's shopping center. Mr. Aaron advised he would investigate and follow up with Council Member Jackson.

Council Members Bynum-Grace, Hunt, King and Jones had no reports.

Mr. Gilmour

- Had Council affirm City policy of not annexing any more Woodlands property into the City.
- Advised the fire department stated there is not enough space to fire off the fireworks; an option would be a laser show.
- Possible interview dates for the Director of Community Development candidates are October 11th and 20th; an alternate date is October 24th.

Attorney Hulbert had no report.

Mayor Pro Tempore Walker

- October 8th, Farm Days Parade
- October 20th, presentation of K-9 ballistic vests for the K-9 Unit
- October 25th, Walk with Mayor and Council
- November 2nd, Chamber's State of the Community Luncheon

6. Adjourn: There being no further business to come before Council in the pre council meeting held October 4, 2016 Council Member Hunt motioned to adjourn the meeting at 5:35 p.m.; Council Member Jackson seconded the motion and it carried unanimously.